



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALOM RAZA LIMITED**

Company Number: **04717802**

Date of this return: **01/04/2016**

SIC codes: **56101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GLOBAL HOUSE
303 BALLARDS LANE
LONDON
N12 8NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DULON**

Surname: **MIAH**

Former names:

Service Address: **277 GALLIARD ROAD
LONDON
N9 7NR**

Company Director ***I***

Type: **Person**

Full forename(s): **DULON**

Surname: **MIAH**

Former names:

Service Address: **277 GALLIARD ROAD
LONDON
N9 7NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MINAR

Surname: MIAH

Former names:

Service Address: 71 BULWER ROAD, NEW BARNET
LONDON
EN5 5UE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1957 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **23 ORDINARY shares held as at the date of this return**
Name: **DULON MIAH**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **MINAR MIAH**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **SANAYOR MIAH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.